

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328005-0

Total Deleted Page(s) = 34

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Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
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Page 25 ~ Duplicate;
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INBOX.1 (#1767)

TO: SF @ EMH1

FROM: AQ @ EMH2

SUBJECT: 174/0003 ROUTINE

DATE: 22 JUN 88 17:00:24 GMT

CC:

TEXT:

VZCZCAQ0003

RR SF

DE AQ #0003 1741703

ZNR UUUUU

R 221630Z JUN 88

FM FBI ALBUQUERQUE (87A 14130) (RUC)

TO FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3020//

#4
RUC
10
11

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1988	
FRANCISCO	

87A-40423-2

b6
b7C

SUBJECT: UNSUBS THEFT OF THREE HUNDRED THOUSAND DOLLARS WORTH OF JEWELRY FROM THE RESIDENCE OF JOHN A. MC CONE, FORMER CIA DIRECTOR, 1543 RIATA ROAD PEBBLE BEACH CALIFORNIA, MARCH 23, 1988 - JUNE 2, 1988: ITSP; OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO ALBUQUERQUE, DATED JUNE 16, 1988.

REQUESTED GENERAL INDICES SEARCH REGARDING ABOVE CAPTIONED MATTER, PROVED NEGATIVE WITH THE POSSIBLE EXCEPTION OF ONE [REDACTED]

[REDACTED] IS REFERENCED IN ALBUQUERQUE FILE NUMBER

AW

(87-12081) AS A POSSIBLE ALIAS USED BY UNSUBS, [REDACTED]
AND/OR HIS SON, [REDACTED] OO: PITTSBURGH, REFERENCE FILE
NUMBER (87-208889). THIS CASE REFLECTS A BANK FRAUD SCHEME IN
SEVERAL STATES IN NORTHEASTERN U. S. AND CANADA. CANADIAN
AUTHORITIES BELIEVE [REDACTED] TO BE A NAME USED BY AN
INDIVIDUAL NAMED [REDACTED] ALSO WANTED OUT OF CANADA
FOR A FRAUD SCHEME

DESCRIPTIVE INFORMATION REGARDING THE UNKNOWN SUBJECT USING
THE NAME [REDACTED] IS AS FOLLOWS:

b6
b7C

RACE:	WHITE
SEX:	MALE
HEIGHT:	5'7"
WEIGHT:	145 LBS.
BUILD:	SLENDER
EYES:	BLUE
HAIR	REDISH, BLONDE
DATE OF BIRTH:	[REDACTED]
PLACE OF BIRTH:	DETROIT, MICHIGAN
DRIVER'S LICENSE:	OHIO LICENSE NUMBER [REDACTED] ISSUED MARCH 27, 1980

SOCIAL SECURITY

ACCOUNT NUMBER

AVAILABLE DESCRIPTIVE DATA REGARDING UNSUB USING THE

NAME "CHARLES C MEEKS" IS AS FOLLOWS:

b6
b7C

RACE: WHITE

SEX: MALE

HEIGHT: 5'6" TO 5'8"

DATE OF BIRTHS USED:

BUILD: STOCKY TO MEDIUM

AGE: 50 TO 60

HAIR: GRAY/BLONDE, KNOWN TO WEAR
BROWN WIG, RECEDING HAIR LINE

EYES: BLUE, WEARS GLASSES

DRIVER'S LICENSE: PENNSYLVANIA LICENSE NUMBER -

CANADIAN LICENSE NUMBER -

SPEECH STYLE: ENGLISH ACCENT

ALBUQUERQUE CONSIDERS THIS MATTER REFERRED UPON

PAGE FOUR DE AQ 0003 UNCLAS

COMPLETION, AS NO FURTHER INVESTIGATION REMAINS OUTSTANDING IN
THIS DIVISION.

BT

#0003

NNNN

INBOX HAS 1 DOCUMENT
FORMS.TEXT HAS 1 DOCUMENT.

INBOX 1 (#922)

TEXT

VZCZCSC0019

RR SF

DE SC #009 1332045

ZNR UUUUU

R 1931306Z JUN88

FM FBI SACRAMENTO (87A R 69)(RUC)

TO FBI SAN FRANCISCO (87A-NEW)(MRA)/ROUTINE/

BT

UNCLAS

CITE. //3720//

SUBJECT UNSUBS THEFT OF \$300 000 WORTH OF JEWELRY FROM THE
RESIDENCE OF JOHN A. MCCONE, FORMER CIA DIRECTOR, 1543 RIATA
ROAD, PEBBLE BEACH, CALIFORNIA, 3/23/88 5/2/88: ITSP-00; SAN
FRANCISCO.

RE SAN FRANCISCO TELETYPE JUNE 15 1988.

SACRAMENTO INDICES ARE NEGATIVE REGARDING NAMES OF SERVANTS
AND NURSES FOR MCCONE SET FORTH IN RETEL.

BT

#0019

NNNN

SEARCHED INDEXED
SERIALIZED FILED
JUL 01 1988
FBI - SAN FRANCISCO

b6
b7C

87A-40423-3

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/29/88

1 TO: SAC, SAN FRANCISCO (87A-NEW)(MRA)

2 FROM: SAC, SALT LAKE CITY (87A-15444)(RUC)

3 UNSUB;

4 THEFT OF \$300,000 WORTH OF JEWELRY

5 From the Residence of JOHN A. MC CONE,

6 FORMER CIA DIRECTOR,

7 1543 RIATA ROAD,

8 PEBBLE BEACH, CALIFORNIA,

9 3/23/88-6/2/88;

10 ITSP:

11 (OO:SF)

12 Re San Francisco teletype to Director and receiving

13 offices dated 6/16/88.

14 Per lead set forth by San Francisco, Salt Lake

15 City Division has conducted an indices check on a list

16 of servants and nurses provided. Results of indices check

17 were negative on all subjects listed.

18 As no further investigation exists for Salt Lake

19 City Division, this case will be placed in an RUC status.

20 ② - San Francisco

21 1 - SU

GMH:mjb

(3)

- 1* -

Approved: _____

Transmitted _____

(Number)

(Time)

JUL 5 1988

FBI - SAN FRANCISCO

U.S. GPO: 1987 - 181-488

b6
b7C

87A-40423-4

M E M O R A N D U M

To : SAC, San Francisco (87A-40423) Date: 7/7/88
From : SA [REDACTED]
Subject : UNSUBS;
THEFT OF \$300,000 WORTH OF JEWELRY
FROM THE RESIDENCE OF JOHN A. MC CONE,
FORMER CIA DIRECTOR,
1543 RIATA ROAD
PEBBLE BEACH, CALIFORNIA
MARCH 23 - JUNE 2, 1988
ITSP
OO: SAN FRANCISCO

b6
b7C

POLYGRAPH MATTER

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/1/88
Location : Monterey, CA.
Examinee : [REDACTED] CA.
DPOB : [REDACTED]

Investigation relating to: Possible involvement in captioned theft.

The charts, as well as other documentation for this examination were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

2 - San Francisco
(1 - 87A-40423)
(1 - 94-939, Sub B)
RRH/dbi
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 7 1988	
FBI - SAN FRANCISCO	

87A-40423-7

b6
b7C

M E M O R A N D U M

To : SAC, San Francisco (87A-40423) Date: 7/7/88
From : SA [REDACTED]
Subject : UNSUBS;
THEFT OF \$300,000 WORTH OF JEWELRY
FROM THE RESIDENCE OF JOHN A. MC CONE,
FORMER CIA DIRECTOR,
1543 RIATA ROAD
PEBBLE BEACH, CALIFORNIA
MARCH 23 - JUNE 2, 1988
ITSP
OO: SAN FRANCISCO

b6
b7C

POLYGRAPH MATTER

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/1/88
Location : Monterey, CA.
Examinee : [REDACTED]
DPOB : [REDACTED]

Investigation relating to: Possible involvement in captioned theft.

The charts, as well as other documentation for this examination were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

b6
b7C

2 - San Francisco
(1 - 87A-40423)
(1 - 94-939, Sub B)
RRH/dbi
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 7 1988	
FBI - SAN FRANCISCO	

87A-40423-8

Memorandum



To : SAC, SAN FRANCISCO (94-939, SUB B)

Date 6-29-88

b6
b7C

From : SA [redacted]

(MRA)

Subject: UNSUBS; Theft of \$300,000.00 Dollars worth of Jewelry from the Residence of John A. McGuire former CIA Director, 1543 Riera Rd, Pebble Beach, CA 3-23/62-88
ITSP
W:UF

Investigation to date in referenced matter has determined that a polygraph examination would be the next logical course of investigation. All logical investigation has been conducted and the following individual has been interviewed, and is willing to submit to a polygraph examination:

STAFF AND EMPLOYEES AT THE JOHN MCGUIRE RESIDENCE.

It is the opinion of the case agent that this person is in general good health, does not manifest any outward abnormal mental behavior and is generally suited for a polygraph examination.

It is believed that the proposed examinee has knowledge of or was involved in the matter under investigation. The purpose of the examination is not merely a screening process.

It is requested that a polygraph examination be authorized on this matter.

The following is a brief description of the details of the case which merit a polygraph.

Jewelry missing. No burglary, no robberies.

McGuire have a large staff of servants, with access to jewelry lock-box.

[Signature]

3 San Francisco
(1- 94-939, Sub B)
① 87A-40423
1- SA [redacted]

Approved [Signature]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1988	
FBI - SAN FRANCISCO	

b6
b7C

87A-40423-9

M E M O R A N D U M

To : SAC, San Francisco (87A-40423) Date: 7/8/88
From : SA [REDACTED]
Subject : UNSUBS;
THEFT OF \$300,000 WORTH OF JEWELRY
FROM THE RESIDENCE OF JOHN A. MC CONE,
FORMER CIA DIRECTOR,
1543 RIATA ROAD
PEBBLE BEACH, CALIFORNIA
MARCH 23 - JUNE 2, 1988
ITSP
OO: SAN FRANCISCO

POLYGRAPH MATTER

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/6/88
Location : Pebble Beach, CA.
Examinee : [REDACTED]
DPOB : [REDACTED]

Investigation relating to: Possible involvement in captioned theft.

The charts, as well as other documentation for this examination were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

2 - San Francisco
(1 - 87A-40423)
(1 - 94-939, Sub B)
RRH/dbi
(2)

SEARCHED ☒ SERIALIZED ☒ INDEXED ☒
FILED ☒
JUL 11 1988
FBI - SAN FRANCISCO
[REDACTED]

b6
b7C

87A-40423-10

M E M O R A N D U M

To : SAC, San Francisco (87A-40423) Date: 7/8/88
From : SA [REDACTED]
Subject : UNSUBS;
THEFT OF \$300,000 WORTH OF JEWELRY
FROM THE RESIDENCE OF JOHN A. MC CONE,
FORMER CIA DIRECTOR,
1543 RIATA ROAD
PEBBLE BEACH, CALIFORNIA
MARCH 23 - JUNE 2, 1988
ITSP
OO: SAN FRANCISCO

b6
b7C

POLYGRAPH MATTER

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/1/88
Location : Monterey, CA.
Examinee : [REDACTED]
DPOB : [REDACTED]

Investigation relating to: Possible involvement in captioned theft.

The charts, as well as other documentation for this examination were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

2 - San Francisco
(1 - 87A-40423)
(1 - 94-939, Sub B)
RRH/dbi
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1988	
[REDACTED]	

87A-40423-11

b6
b7C

M E M O R A N D U M

To : SAC, San Francisco (87A-40423) Date: 7/8/88
From : SA [REDACTED]
Subject : UNSUBS;
THEFT OF \$300,000 WORTH OF JEWELRY
FROM THE RESIDENCE OF JOHN A. MC CONE,
FORMER CIA DIRECTOR,
1543 RIATA ROAD
PEBBLE BEACH, CALIFORNIA
MARCH 23 - JUNE 2, 1988
ITSP
OO: SAN FRANCISCO

b6
b7C

POLYGRAPH MATTER

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/6/88
Location : Pebble Beach, CA.
Examinee : [REDACTED]
DPOB : [REDACTED]

Investigation relating to: Possible involvement in captioned theft.

The charts, as well as other documentation for this examination were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

2 - San Francisco
(1) - 87A-40423)
(1 - 94-939, Sub B)
RRH/dbi
(2)

SEARCHED	GEN	FOIMS
SERIALIZED	SEARCHED	INDEXED
JUL 11 1988		
[REDACTED]		

b6
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87A-40423-12

END OF DOCUMENT

INBOX.4 (#2029)

TO: SF @ EMH1

FROM: LA @ EMH1

SUBJECT: 203/0007 ROUTINE

DATE: 21 JUL 88 01:11:54 GMT

CC:

TEXT:

VZCZCLA0007

RR SF

DE LA 10007 2030034

ZNR UUUUU

R 200016Z JUL 88

FM FBI LOS ANGELES (87A-50067) (C-2) (P)

TO FBI SAN FRANCISCO (87A-40423) (MRA)/ROUTINE/

BT

UNCLAS

CITE: //3410//

SEARCHED <i>ja</i>	INDEXED <i>ja</i>
SERIALIZED <i>ja</i>	FILED <i>ja</i>
JUL 20 1988	
FBI - SAN FRANCISCO	

SPS

87A-40423-13

b6
b7C

SUBJECT: UNSUBS; THEFT OF \$300,000 WORTH OF JEWELRY FROM THE
RESIDENCE OF JOHN A. MC CONE, FORMER CIA DIRECTOR, 1543 RIATA
ROAD, PEBBLE BEACH, CALIFORNIA, MARCH 23, 1988 - JUNE 2, 1988;
ITSP; OO: SAN FRANCISCO.

REFERENCE SAN FRANCISCO TELETYPE TO DIRECTOR, DATED JUNE 16,
1988.

LOS ANGELES DIVISION INDICES CHECK ON LISTED SERVANTS'
NAMES, IN REFERENCE TELETYPE REVEALED THE FOLLOWING

b6
b7C

INDICES IN LOS ANGELES HAS NUMEROUS

87A-40423

PAGE TWO DE LA 0007 U.S. LAS

INDIVIDUALS IN FILE WITH SAME NAME. A MIDDLE NAME OR OTHER
DESCRIPTIVE INFORMATION IS NEEDED TO DETERMINE IF IDENTICAL.

b6
b7C

[REDACTED] POSSIBLE MATCH ON [REDACTED] LOS
ANGELES FILE NUMBER 191-1-313, DATED MARCH 3, 1978. THE
AFOREMENTIONED NAME APPEARED IN A FALSE IDENTITY CASE. [REDACTED]
[REDACTED] NAME WAS ONE OF TWELVE NAMES THAT APPEARED ON
BIRTH AND DEATH CERTIFICATES FOR DECEASED INFANTS. THE STATE
BUREAU OF VITAL STATISTICS REVEALED THAT BIRTH CERTIFICATES HAD
BEEN REQUESTED FOR THE DECEASED INFANTS. THIS REQUEST FOR THE
CERTIFICATES POSSIBLY WAS INVOLVED IN PRODUCING FALSE
IDENTIFICATION.

[REDACTED] DATE OF BIRTH [REDACTED] REVEALED [REDACTED]
[REDACTED] LOS ANGELES FILE 199-114, DATED OCTOBER, 1980. THIS FILE
CONSIST OF A COMPLAINT TELEPHONICALLY FILED BY A [REDACTED] ON
[REDACTED] CONCERNING AN [REDACTED] STAYING AT THE
HAPENNY INN, LOCATED AT 901 HARBOR BOULEVARD, SANTA ANA,
CALIFORNIA. SHE ADVISED THE COMPLAINT AGENT THAT [REDACTED]
[REDACTED] WAS STAYING AT THE AFOREMENTIONED HOTEL AND HAD BEEN

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b7C
b7D

LEFT

23-13

PAGE THREE DE LA 0007 UNCLAS

IMMEDIATELY AND, IN THE CONFUSION, LEFT A "NOTE" WHICH [REDACTED] WAS TO TURN OVER TO AUTHORITIES. IN THE COMPLAINT, SHE ADVISED THAT TWO OTHER INDIVIDUALS COULD VERIFY HER STORY. SHE ADVISED THAT THE NOTES WERE IN ENGLISH BUT DID NOT MEAN ANYTHING TO HER, BUT MOST OTHER NOTES [REDACTED] ALLEGED [REDACTED] NAME IS BELIEVED TO BE [REDACTED] EVENTUALLY WAS PICKED UP BY SANTA ANA POLICE DEPARTMENT FOR [REDACTED] AND WAS HANDLED BY THE LOCAL AUTHORITIES. NO FURTHER ACTION WAS WARRANTED BY THE FEDERAL BUREAU OF INVESTIGATION.

[REDACTED] -DATE OF BIRTH [REDACTED] REVEALED LOS ANGELES FILE 100-39811-56, DATED SEPTEMBER, 1953. THIS FILE AND SERIAL CONSIST OF A MEMO TO THE SAC CONCERNING SUBJECT [REDACTED]

[REDACTED]

LOS ANGELES INDICES CHECK ON OTHER SERVANT NAMES LISTED IN THE REFERENCE AIRTEL WAS NEGATIVE.

87A 410423-13

BT

#0007

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/88

1 TO: SAC, SAN FRANCISCO (87A-40423) (MRA)

2 FROM: SAC, PORTLAND (87A-14816) (RUC)

3
 4 UNSUBS;
 5 THEFT OF \$300,000 WORTH OF
 6 JEWELRY FROM THE RESIDENCE OF
 7 JOHN A. MC CONE,
 8 FORMER CIA DIRECTOR,
 9 1543 RIATA ROAD,
 10 PEBBLE BEACH, CALIFORNIA;
 11 3/23/88, - 6/2/88;
 12 ITSP
 13 (OO: San Francisco)

14 Re San Francisco teletype to the Bureau dated 6/16/88;
 15 and San Francisco airtel to the Bureau dated 7/1/88.

16 A search of Portland Division indices found references
 17 to [redacted] and [redacted]. The references on [redacted]
 18 [redacted] were dismissed due to the fact that the date of birth on
 19 the file and the date of birth of [redacted] given by the
 20 San Francisco Division were vastly different. Regarding [redacted]
 21 [redacted] a determination as to the value of the reference could
 not be made based on the information provided by the San Francisco
 Division.

The letterhead memorandum provided by the San Francisco
 Division was distributed to major law enforcement agencies in
 Oregon. To date, no positive information has been received.
 San Francisco will be advised should any positive information
 develop in the future.

② - San Francisco
 1 - Portland

AC:ema
 (3)

- 1* -

Approved: _____ Transmitted _____

(Number)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1988	
FBI - SAN FRANCISCO	

GPO 1987 O - 193-749

b6
b7C

87A-40423-14

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date

7/14/88

From : SA [REDACTED]

Subject: POLYGRAPH MATTERS

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/29/88

Location: PEBBLE BEACH, CALIFORNIA

Examinee: [REDACTED]
DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the MC CONE residence.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

RKC
P

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

① - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *er*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date 7/18/88

From : SA [REDACTED]

Subject: POLYGRAPH MATTERS

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/29/88

Location: PEBBLE BEACH, CALIFORNIA

Examinee: [REDACTED]

DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

① - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *[Signature]*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date 7/18/88

From : SA [REDACTED]

Subject: POLYGRAPH MATTERS

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/30/88

Location: MONTEREY, CALIFORNIA

Examinee: [REDACTED]
DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN and THEILINE MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

① - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *[Signature]*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date 7/18/88

From : SA [REDACTED]

Subject: POLYGRAPH MATTERS

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/30/88

Location: MONTEREY, CALIFORNIA

Examinee: [REDACTED]

DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN and THEILINE MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

① - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) ✓

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date 7/18/88

From : SA [REDACTED]

b6
b7C

Subject: POLYGRAPH MATTERS

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/30/88

Location: MONTEREY, CALIFORNIA

Examinee: [REDACTED]

DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

RKC
PI

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

1 - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *[Signature]*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) (SQ. #6) Date 7/21/88

From : SA [REDACTED]

b6
b7C

Subject: POLYGRAPH MATTERS

For purposes of documentation, a polygraph examination was administered as follows:

Date : 6/30/88

Location: MONTEREY, CALIFORNIA

Examinee: [REDACTED]

DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN and THEILINE MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

[Handwritten signature]
[Handwritten initials PL]

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

① - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *[Handwritten mark]*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P)
(SQ. #6)

Date 7/22/88

From : SA [REDACTED]

Subject: POLYGRAPH MATTERS

b6
b7C

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/ 1/88

Location: MONTEREY, CALIFORNIA

Examinee: [REDACTED]
DPOB: [REDACTED]

Investigation Relating To: The theft of jewelry from the residence of JOHN and THEILINE MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

1 - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *Q*

Memorandum



To : SAC, SAN FRANCISCO (87A-40423) (P) Date 7/22/88
(SQ. #6)

From : SA

b6
b7C

Subject: POLYGRAPH MATTERS

For purposes of documentation, a polygraph examination was administered as follows:

Date : 7/ 1/88

Location: MONTEREY, CALIFORNIA

Examinee: FLORIDA MAE KIDD

DPOB: 5/25/33, NEW ORLEANS, LOUISIANA

Investigation Relating To: The theft of jewelry from the residence of JOHN and THEILINE MC CONE.

The charts, as well as other documentation for this examination, were sent to the Polygraph Sub Unit, FBI Laboratory. No cover letter or accompanying communication was used. This memorandum is to be filed in the substantive file for record purposes. When the documents pertaining to the above-described examination are returned from the laboratory, they will be sent to the case file involved in this examination.

Handwritten initials and signature

As polygraph results are not considered final until completion of the quality control review, preliminary opinions of truth or deception should not appear in any other document prior to concurrence in that opinion by polygraph review personnel of FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

1 - 87A-40423
1 - 94-939 Sub B
RWH/er
(2) *Handwritten mark*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/88

[redacted] date of birth [redacted] and a former employee of the McCONEs, Pebble Beach, California, was interviewed telephonically concerning his past employment at the McCONE residence. [redacted] provided the following information:

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[redacted] stated that he was essentially [redacted]
[redacted]
[redacted] He began working for the McCONEs in [redacted]
[redacted] and left in [redacted] He is relocating to [redacted]
where he will [redacted]
[redacted] He formerly attended the [redacted]
[redacted] California.

[redacted] stated he had little contact with Mrs. McCONE and really only saw her when Mr. McCONE went in her rooms to visit her. [redacted] stated that he never had anything to do with Mrs. McCONE's jewelry and did not even really know where she kept it.

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In that regard, [redacted] stated that he definitely did not take any jewelry from the McCONE residence and would gladly take a polygraph examination to prove it.

[redacted] went on to state that when he began working, he essentially took over for [redacted] Mr. McCONE seemed to like him and he thereafter became a permanent part-time employee. He got along extremely well with the McCONEs and they seemed to like his work.

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[redacted] stated that there is an extraordinary amount of back biting going on between various nurses at the McCONE residence and there is currently a power play ongoing between [redacted] and [redacted] stated that he has heard that some drugs were being taken from the McCONE residence and it was his understanding that most feel [redacted] one of the nurses, had taken the drugs. On one occasion, [redacted] informed him that on one occasion [redacted] had taken home one of Mrs. McCONE's rings and had forgotten to return it. He does not know the outcome of that incident.

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[redacted] stated that in his opinion, [redacted] was a very insincere person who was fascinated by the material wealth of the McCONEs. [redacted] used to say

Investigation on 7/27/88 at [redacted] California File # SF 87A-40423-28
by SA [redacted]/mh Date dictated 8/1/88

SF 87A-40423
RKL/mh

Continuation of FD-302 of [redacted]

On 7/27/88

Page 2

things about the McCONEs that were not very flattering. [redacted] used to say things, words to the effect, the quicker the McCONEs die the better. She also used to state that she did not really care how long they lived.

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[redacted] stated that in his opinion some of the nurses at the McCONE residence are very poor nurses and unprofessional. At one point, he noticed very strong sleeping pills next to Mr. McCONE's bed stand that should not have been there. [redacted] stated that he does not know if the pills were left there on purpose but sometimes he wonders.

[redacted] stated that he knew that [redacted] was fascinated with the McCONEs' wealth and was very interested in who was on the inheritance list concerning their wills. [redacted] stated that obviously he did not care for [redacted] at all and felt that she was simply using her position there to gain the favor of Mrs. McCONE. [redacted] stated that one time, [redacted]

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[redacted] without asking anyone.

[redacted] stated that [redacted] was another nurse that used to work there. [redacted] only met him two or three times and stated that [redacted] seemed to be a soft spoken individual. [redacted] stated that in his opinion, [redacted] did not impress him as someone who would be involved in the theft of jewelry.

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b7C

[redacted] knows [redacted] and has met her only a couple of times. [redacted] laughed and stated that he sometimes thought she was a "German storm trooper." She was very hard and stern but seemed to be very honest. She was not the kind of person to like to be told how others did things because she had her own way of doing things.

[redacted] stated that he knows [redacted] very well and that [redacted] has been employed by the McCONEs a very long time. She works the night shift and he considers her to be a nice person. [redacted] got along well with her but stated that she can be very irresponsible about things. He knows she is often negligent about medications for Mr. McCONE and could stand to pay more attention to her work.

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[redacted] reiterated that he did not take the jewelry and does not know who did.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/26/88

TO: SAC, SAN FRANCISCO (87A-40423)
 FROM: SAC, LAS VEGAS (87A-14176) (RUC).

UNSUBS;
 THEFT OF \$300,000.00 WORTH OF
 JEWELRY FROM THE RESIDENCE OF
 JOHN A. MC CONE,
 FORMER CIA DIRECTOR,
 1543 RIATA ROAD,
 PEBBLE BEACH, CALIFORNIA;
 3/23/88 - 6/2/88;
 ITSP;
 OO: SAN FRANCISCO

Reference San Francisco airtel to Bureau, dated
 July 1, 1988.

San Francisco letterhead memorandum (LHM) was
 distributed to appropriate law enforcement agencies with
 negative results.

Inasmuch as no further leads remain in Las Vegas,
 this matter is being RUC.

②-San Francisco
 1-Las Vegas
 CEO:csd
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1988	
FBI - SAN FRANCISCO	

b6
 b7C

1*

Approved: _____

Transmitted _____

(Number)

87A-14176

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 02 1988	
FBI-LAS VEGAS	

181-486

1 87A-40423 -38

Indicate page, name of newspaper, city and state.

The Herald
Monterey, Ca.
Date: 2-17-89
Edition:

(Mount Clipping in Space Below)

Title:

Character:

ITSP

or

Classification:

87A

Submitting Office:

SF

McCone nurse pleads guilty to gem thefts

The personal nurse of former Central Intelligence Agency Director John McCone has pleaded guilty to stealing jewelry from McCone's Pebble Beach home.

Rita Sampson Sanchez, 28, of Seaside, pleaded guilty to one felony count Wednesday before Superior Court Judge William Wunderlich.

Deputy District Attorney Collier Vale said he would drop four other counts in exchange for the plea.

Ms. Sanchez allegedly stole jewels belonging to McCone's wife, Theiline, in March, September, October, and November of 1988.

She pleaded guilty to stealing gems worth at least \$400 on two occasions. She waived a preliminary hearing on the charges last week.

Wunderlich set March 15 as the date for sentencing. Ms. Sanchez remains free on \$10,000 bail.

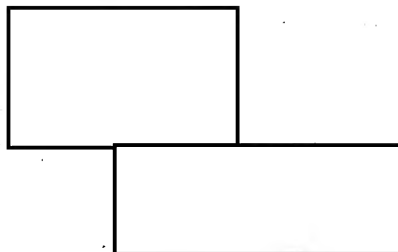
fel
(X)

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1989	
FBI - SAN FRANCISCO	

87A-40423-41

b6
b7C



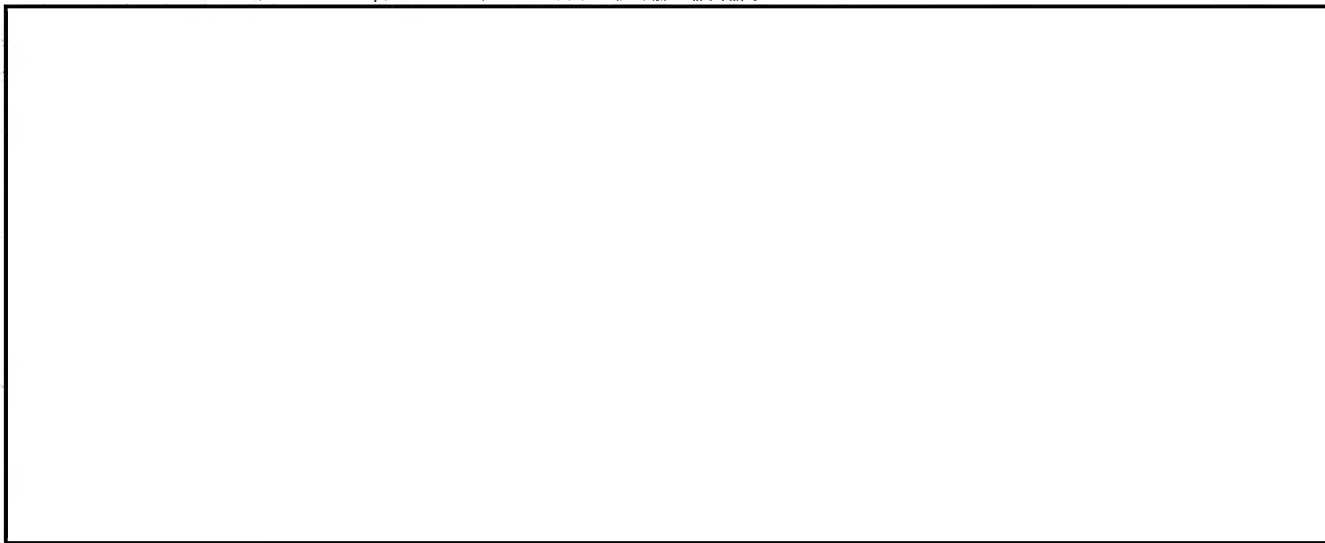
CLETS 02/24/89 10:35 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM
FBUFB14.ID

DATE:02-24-89*TIME:10:35*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

b6
b7C



Redacted
(X)



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b7C

SEARCHED	INDEXED
SERIALIZED <i>104</i>	FILED <i>802</i>
MAR 20 1989	
FBI - SAN FRANCISCO	

[Signature]

CM

87A-40423-42

Indicate page, name of newspaper, city and state.

The Herald
3-16-89

Date:
Edition:

(Mount Clipping in Space Below)

Title:

Character: ITSP
or

Classification: 87A
Submitting Office:

Nurse sentenced in P.B. jewelry theft

The former personal nurse of John McCone, ex-director of the Central Intelligence Agency, was sentenced Wednesday to six months

in jail for stealing jewelry from his Pebble Beach home.

Rita Sampson Sanchez, 28, was also ordered to pay \$16,560 in restitution, and was placed on five years' felony probation by Superior Court Judge William Wunderlich.

Ms. Sanchez pleaded guilty last month to stealing gems belonging to McCone's wife, Theiline, during 1988.

McCone, 86, headed the CIA under Presidents Kennedy and Johnson from 1961 to 1965.

[Handwritten signature]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1989	
FBI - SAN FRANCISCO	

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b7C

87A-40423-43